

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 8, 2008, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"The County's Malibu Civic Center is located in the City of Malibu and comprises 9.18 acres. The Civic Center is improved with two primary buildings that together comprise 85,260 square feet of space. The main building houses a Courthouse, Public Library and office space for the County's Department of Public Works. The second building is the site of a former Sheriff station and is a free-standing facility. The former Sheriff station was decommissioned in 1991 when the Sheriff's Department moved to the Lost Hills Sheriff Station replacement facility located in the City of Calabasas.

"A separate utility building that contains heating and cooling equipment serves both the main building and the former station. In addition, the property includes maintenance/utility yard space, a communications tower, a Federal Aviation Administration-approved heliport and employee and public parking. The Civic Center was constructed in 1963 and while the main building is in generally good condition, the former station is vacant and has become hazardous as a result of a flood caused by a plumbing malfunction.

"The City of Malibu (City) has approached the County on behalf of a Joint Powers Authority (JPA) that has been formed between the City and the Santa Monica Community College District (SMCCD). The JPA and/or the SMCCD is interested in obtaining fee interest in a portion of the Civic Center property that includes the former Sheriff's station, for the purpose of constructing an educational facility. Any such sale would have to take into consideration ongoing County uses at the Civic Center including parking and circulation and the needs of the various County departments.

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"The JPA's proposal offers a unique opportunity for the County to join with other public agencies to expand educational opportunities in the Malibu area. The County should review and consider this proposal."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Chief Executive Officer was instructed to:

- Begin discussions with the City of Malibu, the Santa Monica Community College District (SMCCD), and the Joint Powers Authority composed of the City of Malibu and the SMCCD about a direct sale of the portion of the Malibu Civic Center comprising the former Sheriff's station and adjoining area to the SMCCD and/or the Joint Powers Authority for use as a community college facility;
- 2. Evaluate any operational or cost implications related to the subdivision of the Civic Center; and
- 3. Report back to the Board with findings and a recommendation within 45 days.

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Each Supervisor
Chief Executive Officer
County Counsel